

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



Please de not write in this margin

To the Registrar of Companies

For official use Company number 2117319

Please complete legibly, preferably in black type, or bold block lettering

• insert full name

of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)	_	_	_	_	-
	-	-		7 /41	-

The information in this return is as at

30 DEC 19 5

1.(The date of this return note 1)

Address of registered office of the company

14 WELSCHMER LOAY, CHES			-
HIERTS	Postcode	ENS	Ω

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ミンスタングミ コンミル	- BASSO
Previous name(s)(note 3)	
Address (notes 4 and 5) /// Newson Mak	
+/EK'===	Postcode ENYOUS.

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

Signed

Director, and S. D.C. 20050

Secretary

Presentor's name address and reference (if any):

For official Use General Section



Page 1

Name (note 3)	Business Occupation
The second secon	D1/25-0/
Previous name(s)(note 3)	Nationality
Addressinate 51, 12 No. 1 No. 1 No. 1 No.	$= \lambda_1 - 1 + 3 + 4$
C-disadon'T	Date of birthmeter 51
+/ER Postcode EN8 CO	Cy .
Other relevant past or present directorships* (note 8)	
N.O.D	
Name(note 3) SOZANNE LILLIAN DES	Business Occupation
	De les Tol
Previous name(s)(note 3)	Nationality
Addressinote W, 4 ME LOS ANEL IN AY	
CHENHONT	Date of birth(note 5)
Helms Postcode EN8 CO	o C
	~J
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships* (note 8)	
	Business Occupation
Name(note 3)	Business Occupation
Name(note 3) Previous name(s)(note 3)	
Name(note 3)	Business Occupation Nationality
Name(note 3) Previous name(s)(note 3) Address(note 5)	Business Occupation
Name(note 3) Previous name(s)(note 3)	Business Occupation Nationality
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Business Occupation Nationality Date of birth(note 9)
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Business Occupation Nationality
Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	Business Occupation Nationality Date of birth(note 9)
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3)	Business Occupation Nationality Date of birth(note 9) Business Occupation Nationality

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Please complets legibly, preferably in black type, or bold blucklettering

* delete if Inappropriate. Enter particulars of other directorships held or previously hold. If this space is insufficient use a continuation sheet

Summary	ை நிவே and debentures		an Paragrapa		Please do not write in
	Nominal share capital	EIOC	5		this margin
		Number of shares	Class	Nominal value of each share	MILE WASHINGTO
	divided into:-		010	£ /	Fieuse complete cogibly, preferable in black type, or
		THE PERSON AND ADDRESS OF THE PERSON A		E	bold block letteri
4 November of the	Issued share capital and debenture	·S	Number	Mariana de la companya del companya de la companya della companya	Reptir les viste.
F.Number of sha	res of each class taken up to the date of this return.		1 100	o oko	
2.Number of sha wholly in cash	eres of each class issucct to payment		3 1 / C C	o cho	
3.Number of sha aconsideration	res of each class issued as fully paid up for other than cash		3 1 ~ / / 2		
is so paid up	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share 2 ares (if any) of each class issued at a discount	£	3		
Continued on	page 4		2 3 LIST OF PAS	ST	
Folio in register ledger containing particulars	Nam	nes and Addresses			
	LU. G. DEL BASS ILL WELLS	1 1. Ewal	121.1.1	1 2	
	SUZANE TOEL BASSIL NEL				2
`					4
					6
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					10
					12
					14

Please do not	Summary of share cantal and debentures con	tinue	d	Amount	Number	Class		
write in	5 Amount of discount on the issue of shares which has not been written off at	£		· 4-				
this margin	the date of this return. 7 Amount per share called up on number of shares of each class.	1				_ //		
		}			100	<u> </u>		
		Ę.			<u> </u>			
Please complete legibly, preferably		£						
black type, or bold block lettering	8 Total amount of calls received (note 10)	£	10	<u> </u>				
)Old Block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares	£	~					
	of each class issued as fully paid up for a consideration other than cash	£						
		£	A					
	10 Total amount (if any) agreed to be considered as paid on number of shares	f.	7					
	of each class issued as partly paid up for a consideration other than cash	}	~_	·		ļ		
		Ê						
		£						
	11 Total amount of calls unpaid	£	~!.	· <u>L</u>				
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or dependings	£	~	- 4_				
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	f	~' '	<i>L</i> _				
	14 Total number of shares of each class forfeited							
	15 Total amount paid (if any) on shares forfeited	£	~/.	,				
	16 Total amount of shares for which share warrants to beater are outstanding	£	/					
			<i>,~).</i> .	<u></u>				
	17 Total amount of share warrants to bearer issued and ISSUED	£	\sim	<u>L_</u>				
	surrendered respectively since the date of the last return SURRENDERED	£	\sim	-				
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				//			
	AND PRESENT MEMBERS (notes 11 and 12)							
	Account of Shares							

	.,	Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a (b) parsons who have	of the incorporation e still members,and Remarks embers (note 12)			
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
99					1
1.					2
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	<u></u>				5
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				Mariana - Carlo Maria and Carlo San	15